1292-ORD 08/30/12



## CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 6070

AN ORDINANCE 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Commerce, to accept up to \$410,000 in reimbursement for the Washington State Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments; and 2) authorizing execution of a two-year performance-based energy services agreement with Ameresco-Quantum, in an amount not to exceed \$1,300,757, for energy conservation measures associated with the Washington State Department of Commerce grant; and 3) amending 2011-2012 budget of the Operating Grants, Donations, and Special Reserves Fund to increase appropriations by \$100,000, with the \$310,000 remainder from the grant being appropriated as part of the 2013-2014 biennial budget.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. The City Manager or his designee is authorized to execute a grant agreement (and supplements if necessary), with the Washington State Department of Commerce, to accept up to \$410,000 in reimbursement for the Washington State Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments, which grant agreement shall be substantially in the form given Clerk's Receiving No. 49498.

Section 2. The City Manager or his designee is hereby authorized to execute with a two-year performance-based energy services agreement with Ameresco-Quantum, in an amount not to exceed \$1,300,757, for energy conservation measures associated with the Washington State Department of Commerce Grant, a copy of which agreement has been given Clerk's Receiving No. 493/4

Section 3. The City Manager or his designee is hereby further authorized to execute all documents necessary to fulfill the terms of the agreements authorized in Section 1 and 2.

Section 4. The City Manager or his designee shall have the responsibility for the administration and expenditure of said grant monies and monies received pursuant to said Agreement and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 5. The 2011-2012 budget of the Operating Grants, Donations, and Special Reserves Fund, as previously amended, is hereby further amended to increase the appropriation to said fund by \$100,000, with the \$310,000 remainder from the grant being appropriated as part of the 2013-2014 biennial budget.

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## ORIGINAL

Section 6. If the actual revenue received from the anticipated sources specified in said grant agreement shall be more or less than the anticipated amount set forth herein, the appropriations to the Operating Grants, Donations, and Special Reserves Fund shall be adjusted to be equal to the amount actually received.

Section 7. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

Passed by the City Council this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_, 2012, and signed in authentication of its passage this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 2012.

(SEAL)

onrad Le∉, Mayor

Approved as to form:

Lori M. Riordan, City Attorney

Jone A Touke Jerome Y. Roaché, Assistant City Attorney

Attest:

Myrna L. Basich, City Clerk

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